

Memorandum



Date: October 19, 2004

To: Honorable Chairperson Barbara Carey-Shuler,
Ed. D. and Members, Board of County
Commissioners

From: George M. Burgess
County Manager

Subject: Relief Funds to the American Red Cross for Hurricane Charley

Agenda Item No. 16(A)(11)

RECOMMENDATION

It is recommended that the Board of County Commissioners approve the attached resolution ratifying the action taken by the County Manager to allow employees to donate annual or holiday leave to the *American Red Cross Hurricane Charley Florida Relief Fund*.

BACKGROUND

On August 13, 2004, Hurricane Charley made landfall on the western coast of Florida resulting in 20 deaths and the significant destruction of property. In gratitude for the assistance that Miami-Dade County received after Hurricane Andrew and in support of other Florida residents currently experiencing the catastrophic results of Hurricane Charley, County employees were permitted to donate accrued annual or holiday leave to the American Red Cross. In order to give employees an opportunity to provide assistance in a timely manner, this action was taken during the August recess under the authority delegated to the County Manager via R-910-04.

The County's total contribution was capped at \$250,000.

A handwritten signature in black ink, appearing to read "Susanne M. Torriente", written over a horizontal line.

Susanne M. Torriente
Assistant County Manager



MEMORANDUM

(Revised)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: October 19, 2004

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 16(A)(11)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☒ No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 16(A)(11)

10-19-04

RESOLUTION NO. _____

RESOLUTION RATIFYING THE COUNTY MANAGER'S
ACTION OF PERMITTING EMPLOYEES TO DONATE
ACCRUED ANNUAL OR HOLIDAY LEAVE TO THE
AMERICAN RED CROSS FOR THE VICTIMS OF
HURRICANE CHARLEY

WHEREAS, the effects of the destruction caused by Hurricane Charley in the western coast of Florida will be felt by area residents for a significant period of time; and

WHEREAS, relief agencies will be providing services to those affected by Hurricane Charley for the foreseeable future; and

WHEREAS, at the County Commission meeting of July 13, 2004 this Board authorized the County Manager to administer County business during the period of July 30, 2004 through August 27, 2004 [Agenda Item No. 11(A)(3)]; such action(s) taken to be in accordance with the policies and procedures established by the Board of County Commissioners and be submitted to the Board for approval at the County Commission meeting of October 5, 2004,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board ratifies the County Manager's action in permitting employees to donate accrued annual or holiday leave to the American Red Cross for the victims of Hurricane Charley, with the total contribution capped at \$250,000.

The foregoing resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson

Katy Sorenson, Vice-Chairperson

Bruno A. Barreiro

Betty T. Ferguson

Joe A. Martinez

Dennis C. Moss

Natacha Seijas

Sen. Javier D. Souto

Jose "Pepe" Diaz

Sally A. Heyman

Jimmy L. Morales

Dorrin D. Rolle

Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 19th day of October, 2004. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by the County Attorney as
to form and legal sufficiency. RA6

Robert A. Ginsburg

By: _____
Deputy Clerk

4